Detailed AGENDA

Natural Resources, Agriculture, and Environmental Quality Appropriations Subcommittee

Monday, February 11, 2019

- 1. 8:00 a.m. Approval of Minutes
 - a. Feb. 1, 2019
 - b. Feb. 5, 2019
- 2. 8:05 a.m. Division of Water Resources
 - a. Analyst's Presentation: Ivan Djambov
 - i. **COBI:** Funding Sources
 - ii. Base Bill / S.B. 5: \$\$ and Intent Language
 - 1. Section 1 for FY 2019: Item26, p. 11
 - 2. Section 2 for FY 2020: Item 74, p. 26
 - iii. Federal Funds, 2e-Federal Funds Request, posted on Jan. 30
 - 1. FY 2019: \$1.3 million
 - 2. FY 2020: 1 million
 - iv. **Performance** Measures Issues: <u>6-Agencies' Performance Measures Evaluation Report,</u> Follow-up, 2019 GS, posted on Jan. 30, p. 19
 - v. **Proposed** Measures: <u>6a-Intent Language for Performance Measures, Comparison, posted on Jan. 30, p. 4</u>
 - vi. New \$ Requests: COBI Issues' Tab
 - b. **Agency's** Response: **Eric Millis** (Director)
- 3. 8:30 a.m. RFA Agriculture Water Efficiency and Optimization Fund, Rep. Ferry
- 4. 8:40 a.m. RFA SB52 Secondary Water Metering Request, Sen. Anderegg
- 5. 8:50 a.m. RFA Water Banking, Sen. Iwamoto
- 6. 9:00 a.m. RFA Water Development Fund, Sen. Okerlund
- 7. 9:10 a.m. RFA Panguitch City Water Restoration, Sen. Okerlund
- 8. 9:20 a.m. <u>RFA Logan River Monitoring Observatory</u>, Rep. Potter
- 9. 9:30 a.m. RFA Cedar Valley Water Conservation & Supply Study, Rep. Shipp
- 10. 9:40 a.m. RFA Bear Lake Regional Commission, Sen. Hillyard
- 9:50 a.m. RFA Bear Lake State Park Marina Expansion Environmental Impact Study, Sen.
 Hillyard

- 12. 10:00 a.m. Department of Environmental Quality, Executive Director's Office
 - a. Analyst's Presentation: Tim Dinehart
 - i. **COBI**:
 - 1. Overview of Mission/Budget
 - 2. Restricted Fund Balances
 - 3. Performance Measures
 - ii. Base Bill / S.B. 5: \$\$ and Intent Language
 - 1. FY 2019: Item 14, Line 216
 - 2. FY 2020: Item 58, Line 750
 - iii. **Proposed** Measures: <u>6a-Intent Language for Performance Measures, Comparison, posted on Jan. 30, p. 8</u>
 - iv. New \$ Requests: COBI Issues' Tab
 - b. Agency's Response: Alan Matheson (Executive Director)
- 13. 10:10 a.m. Division of Waste Management and Radiation Control
 - a. Analyst's Presentation: Tim Dinehart
 - i. **COBI**:
 - 1. Overview of Mission/Budget
 - 2. Restricted Fund Balances
 - 3. Performance Measures
 - ii. Base Bill / S.B. 5: \$\$ and Intent Language
 - 1. FY 2019: <u>Item 15, Line 234</u>
 - 2. FY 2020: Item 59, Line 767
 - iii. **Proposed** Measures: <u>6a-Intent Language for Performance Measures, Comparison, posted on Jan. 30, p. 10</u>
 - iv. New \$ Requests: COBI Issues' Tab
 - b. Agency's Response: Scott Anderson (Division Director)
- 14. 10:20 a.m. Office of Energy Development
 - a. Analyst's Presentation: Tim Dinehart
 - i. **COBI**:
 - 1. Overview of Mission/Budget
 - 2. Restricted Fund Balances
 - 3. Performance Measures
 - ii. Base Bill / S.B. 5: \$\$ and Intent Language
 - 1. FY 2019: Item 17, Line 265
 - 2. FY 2020: Item 61, Line 791
 - iii. Federal Funds, 2e-Federal Funds Request, posted on Jan. 30
 - iv. **Proposed** Measures: <u>6a-Intent Language for Performance Measures, Comparison, posted on Jan. 30, p. 10</u>
 - v. New \$ Requests: <u>COBI Issues' Tab</u>
 - b. Agency's Response: Laura Nelson (Director)
- 15. 10:40 a.m. RFA Isotopes Research Center, Sen. Hinkins
- 16. 10:50 a.m. Other Business